

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk / (954) 797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: Appointments

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: Appointments

REPORT IN BRIEF: Appointments required to be made by Council

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S):

Attachment(s): List of appointments needed

| Item # | Previous Appointment | # OF MEETINGS | # OF ABSENCES | INTERESTED IN BEING REAPPOINTED? | Comments |
|---|---|----------------|---------------|--|-------------------------------|
| APPOINTMENTS FOR MAYOR TRUEX | | | | | |
| 7.1.1 | SENIOR CITIZEN ADVISORY COMMITTEE | Vacant | | | |
| 7.1.2 | UNITED RANCHES PRESERVATION BOARD | Carolyn Gill | 0 | 1 | Y |
| 7.1.3 | YOUTH EDUCATION AND SAFETY ADVISORY BOARD | Vacant | | | |
| APPOINTMENTS FOR VICE-MAYOR LUIS | | | | | |
| 7.2.1 | PARKS AND RECREATION ADVISORY BOARD | Joel Silberman | | | missed 3 consecutive meetings |
| 7.2.2 | OPEN SPACE ADVISORY COMMITTEE | John Capozzoli | | | resigned 07/2008 |
| 7.2.3 | UNITED RANCHES PRESERVATION BOARD | Toby Perkins | 1 | 0 | Y |
| APPOINTMENTS FOR COUNCILMEMBER CROWLEY | | | | | |
| 7.3.1 | UNITED RANCHES PRESERVATION BOARD | Pat Mason | 1 | 0 | Y |
| APPOINTMENTS FOR COUNCILMEMBER STARKEY | | | | | |
| 7.4.1 | OPEN SPACE ADVISORY COMMITTEE | Casey Lee | | | resigned 09/2008 |
| 7.4.2 | UNITED RANCHES PRESERVATION BOARD | Ben Wesley | 1 | 0 | Y |
| 7.4.3 | YOUTH EDUCATION AND SAFETY ADVISORY BOARD | Vacant | | | |
| APPOINTMENTS FOR DISTRICT 1 | | | | | |
| 7.5.1 | UNITED RANCHES PRESERVATION BOARD | Ivan Gonzalez | 1 | 0 | Y |

Pursuant to Code Section 2-72(d), a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

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|-------------------------|-------------------------|---------|---------------------------------------|---------------|---------------|--|----------------------------------|
| UNSAFE STRUCTURES BOARD | | | | | | | |
| 7.6 | UNSAFE STRUCTURES BOARD | Council | Richard Katz (Plumbing Contractor) | 0 | -- | N | current term expired 04/30/06 |

FOR UNSAFE STRUCTURES BOARD

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

2000 Census Minority Groups Percentage

African American 5.2%
Hispanic American 18.8%
Asian American 3.4%
Native American .6%
American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.